

**MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT**

**DATE: TUESDAY, JANUARY 16, 2018
PLACE: COUNCIL CHAMBERS
TIME: 6:30 P.M.**

THERE ARE NO PUBLIC HEARINGS TONIGHT

- 1. ROLL CALL**
- 2. INVOCATION BY COUNCILMAN MILAN CHOVAN**
- 3. PLEDGE OF ALLEGIANCE**
- 4. READING OF THE JOURNAL**
- 5. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS ON THE AGENDA**
- 6. INTRODUCTION OF ORDINANCES AND RESOLUTIONS**

ORDINANCE NO. 6 – 2018

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

AN ORDINANCE amending Section 2(D) OCCUPATION LIST OF CLASS TITLES and Section 5(B) MISCELLANEOUS SCHEDULE of Ordinance No. 127 – 1997 by repealing Section 2(D) OCCUPATION LIST OF CLASS TITLES and Section 5(B) MISCELLANEOUS SCHEDULE, and enacting a new Section 2(D) OCCUPATION LIST OF CLASS TITLES and a new Section 5(B) MISCELLANEOUS SCHEDULE, in the City of Massillon, Ohio, and declaring an emergency.

ORDINANCE NO. 7 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1201 Street Construction M & R Fund, for the year ending December 31, 2018, and declaring an emergency.

ORDINANCE NO. 8 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2018, and declaring an emergency.

ORDINANCE NO. 9 – 2018

BY: FINANCE COMMITTEE

AN ORDINANCE amending Ordinance No. 170 – 2017 to change the year ending date for certain appropriations from the unappropriated balance of the 1237 Economic Development Fund to December 31, 2018, instead of the year ending December 31, 2017, and declaring an emergency.

RESOLUTION NO. 1 – 2018

BY: COMMITTEE OF THE WHOLE

A RESOLUTION appointing Diane Rolland as Administrative Assistant/Clerk of Massillon City Council and establishing salary for said job.

RESOLUTION NO. 2 – 2018

BY: COMMITTEE OF THE WHOLE

A RESOLUTION appointing Linda Litman to the Historical Preservation Commission as a Council representative for the term January 1, 2018 to December 31, 2019.

RESOLUTION NO. 3 – 2018

BY: COMMITTEE OF THE WHOLE

A RESOLUTION commending Yvonne Daniels as a Member of City Council of the City of Massillon, Ohio.

RESOLUTION NO. 4 – 2018

BY: COMMITTEE OF THE WHOLE

A RESOLUTION expressing firm support and hope for the continuation of services of Affinity Medical Center in the City of Massillon, Ohio.

7. UNFINISHED BUSINESS

8. PETITIONS AND GENERAL COMMUNICATIONS

9. BILLS, ACCOUNTS AND CLAIMS

Walter H. Drane Co.	-	\$ 390.00	Hosting Code on the Internet 1/1/18-12/31/18
The Repository	-	1,176.40	Publication of November Ordinances
Bonnie's Engravers	-	127.00	Name Plates and Rubber Stamp
Keller's Office Furniture	-	95.70	Office Supplies and Copy Paper
Total		\$1,789.10	

- 10. REPORTS FROM CITY OFFICIALS
- 11. REPORTS OF COMMITTEES
- 12. RESOLUTIONS AND REQUESTS OF COUNCIL MEMBER
- 13. CALL OF THE CALENDAR
- 14. THIRD READING ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 167 – 2017**BY: PARKS AND RECREATION COMMITTEE**

AN ORDINANCE amending Chapter 163 "PARK AND RECREATION BOARD" of the Codified Ordinances of the City of Massillon, Ohio, by repealing existing Subsection 163.02 "MEMBERS," and enacting new subsection 163.02 "MEMBERS," of the Codified Ordinances of the City of Massillon, and declaring an emergency.

- 15. SECOND READING ORDINANCES AND RESOLUTIONS
- 16. NEW AND MISCELLANEOUS BUSINESS
- 17. REMARKS OF DELEGATIONS AND CITIZENS TO MATTERS NOT ON THE AGENDA
- 18. ADJOURNMENT

DIANE ROLLAND – CLERK OF COUNCIL

DATE: JANUARY 16, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 6 – 2018

BY: RULES, COURTS AND CIVIL SERVICE COMMITTEE

TITLE: AN ORDINANCE amending Section 2(D) OCCUPATION LIST OF CLASS TITLES and Section 5(B) MISCELLANEOUS SCHEDULE of Ordinance No. 127 – 1997 by repealing Section 2(D) OCCUPATION LIST OF CLASS TITLES and Section 5(B) MISCELLANEOUS SCHEDULE, and enacting a new Section 2(D) OCCUPATION LIST OF CLASS TITLES and a new Section 5(B) MISCELLANEOUS SCHEDULE, in the City of Massillon, Ohio, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

Section 2(D) OCCUPATION LIST OF CLASS TITLES and Section 5(B) MISCELLANEOUS SCHEDULE of Ord. No. 127 – 1997 be and is hereby repealed.

Section 2:

That a new Section 2(D) OCCUPATION LIST OF CLASS TITLES and Section 5(B) MISCELLANEOUS SCHEDULE of Ord. No. 127 – 1997 be and is hereby enacted and shall read as follows:

(SEE ATTACHMENT "A" OCCUPATION LIST OF CLASS TITLES and ATTACHMENT "B" MISCELLANEOUS SCHEDULE; AND INSERT IN THE SALARY ORDINANCE NO. 127 - 1997)

Section 3:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

DATE: JANUARY 16, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 7 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1201 Street Construction M & R Fund, for the year ending December 31, 2018, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

There be and hereby is appropriated from the unappropriated balance of the 1201 Street Construction M & R Fund, for the year ending December 31, 2018, the following:

\$ 500,000.00 to an account entitled "Street Resurfacing" - 1201.435.5.2511

Section 2:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

Section 3:

This Ordinance is declared to be an emergency measure necessary for the efficient operation of the various departments of the City of Massillon and for the further reason to begin the bid out process. Provided this Ordinance receives the affirmative vote of two-thirds of the elected members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

DATE: JANUARY 16, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 8 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE making certain appropriations from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2018, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

There be and hereby is appropriated from the unappropriated balance of the 1100 General Fund, for the year ending December 31, 2018, the following:

\$ 200,000.00 to an account entitled "Fire Dept. Repairs"	-	1100.325.5.2511
140,000.00 to an account entitled "Sippo Dam Project"	-	1100.405.5.2510
240,000.00 to an account entitled "Storm Sewer Repair"	-	1100.435.5.2510
<u>325,000.00</u> to an account entitled "Street Resurfacing"	-	1100.435.5.2511
\$ 905,000.00 Total		

Section 2:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

Section 3:

This Ordinance is declared to be an emergency measure necessary for the efficient operation of the various departments of the City of Massillon and for the further reason to begin the bid out process. Provided this Ordinance receives the affirmative vote of two-thirds of the elected members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

DATE: JANUARY 16, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

ORDINANCE NO. 9 – 2018

BY: FINANCE COMMITTEE

TITLE: AN ORDINANCE amending Ordinance No. 170 – 2017 to change the year ending date for certain appropriations from the unappropriated balance of the 1237 Economic Development Fund to December 31, 2018, instead of the year ending December 31, 2017, and declaring an emergency.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

That the appropriation passed in Ordinance No. 170 – 2017 reflect that it is appropriated from the unappropriated balance of the 1237 Economic Development Fund for the year ending December 31, 2018, instead of the year ending December 31, 2017.

Section 2:

The Clerk of Council is authorized to correct any typographical errors discovered herein during or after the pendency or passage of this ordinance. The Clerk of Council is further authorized, in conjunction with the Law Department and the Council President to correct any ministerial or de minimis errors that do not substantially alter the intended results or numerical total sums of this ordinance, during or after the pendency or passage of this ordinance. Corrected copies are to be sent to all official recipients.

Section 3:

This Ordinance is hereby declared to be an emergency measure necessary for the efficient operation of the various departments of the City of Massillon. Provided it receives the affirmative vote of two-thirds of the elected members to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor. Otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

DATE: JANUARY 16, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OH
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 1 - 2018

BY: COMMITTEE OF THE WHOLE

TITLE: A RESOLUTION appointing Diane Rolland as Administrative Assistant/Clerk of Massillon City Council and establishing salary for said job.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

Diane Rolland be appointed Administrative Assistant/Clerk of City Council of Massillon, Ohio, to serve for the term of January 2018 to December 31, 2019.

Section 2:

That the annual salary for the Administrative Assistant/Clerk of Council shall be classified as a 12S UN Classified position.

Section 3:

This Resolution being one for the internal management of Council shall be immediately effective.

PASSED IN COUNCIL THIS _____ DAY OF _____, 2018

ATTEST:

DIANE ROLLAND, CLERK OF COUNCIL

CLAUDETTE O. ISTNICK, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR

DATE: JANUARY 16, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OH
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 2- 2018

BY: COMMITTEE OF THE WHOLE

TITLE: A RESOLUTION appointing Linda Litman to the Historical Preservation Commission as a Council representative for the term January 1, 2018 to December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

The Council of the City of Massillon, Ohio, hereby approves the appointment of Linda Litman to the Historical Preservation Commission as a Council representative.

Section 2:

The term of said appointee shall be for the term expiring December 31, 2019.

PASSED IN COUNCIL THIS _____ DAY OF _____, 2018

ATTEST: _____
DIANE ROLLAND, CLERK OF COUNCIL

CLAUDETTE O. ISTNICK, PRESIDENT

APPROVED: _____

KATHY CATAZARO-PERRY, MAYOR

DATE: JANUARY 16, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OHIO
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 3 – 2018

BY: COMMITTEE OF THE WHOLE

TITLE: A RESOLUTION commending Yvonne Daniels as a Member of City Council of the City of Massillon, Ohio.

WHEREAS, on December 31, 2017, Yvonne Daniels completed the remaining term as the Ward 3 Member of Council of the City of Massillon, Ohio; and

WHEREAS, Ms. Daniels has devoted herself to her responsibilities and duties as a Member of Massillon City Council; and

WHEREAS, Ms. Daniels, during her term of office as a Member of City Council has given outstanding service to the citizens for the betterment of Massillon; and

WHEREAS, the City Council desires to recognize and note upon its official records its appreciation and commendation to Ms. Yvonne Daniels for the excellent service she has rendered to the people and the City of Massillon during her term of office.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

On behalf of the City of Massillon and the members of City Council, the Council commends Ms. Yvonne Daniels for the efficient, energetic and capable manner in which she has discharged her duties and for the lasting contribution she has made to the City during her term of office.

Section 2:

That this Resolution shall be immediately effective.

DATE: JANUARY 16, 2018

CLERK: DIANE ROLLAND

MASSILLON CITY COUNCIL
CITY OF MASSILLON, OH
CLAUDETTE O. ISTNICK, PRESIDENT

COUNCIL CHAMBERS

LEGISLATIVE DEPARTMENT

RESOLUTION NO. 4 – 2018

BY: COMMITTEE OF THE WHOLE

TITLE: A RESOLUTION expressing firm support and hope for the continuation of services of Affinity Medical Center in the City of Massillon, Ohio.

WHEREAS, Affinity Medical Center has been and continues to be a vital and necessary asset to the community of Massillon, and

WHEREAS, Affinity Medical Center is of vital importance to the health, care, safety, and welfare for the citizens of Massillon and Western Stark County, and

WHEREAS, a high-quality local community hospital is of great importance and need to the future development of the growing Massillon area,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MASSILLON, STATE OF OHIO, THAT:

Section 1:

This Council hereby expresses its strong support for the continuation of services of the high quality and breadth of service as provided by the Affinity Medical Center in the city of Massillon.

Section 2:

That this Council recognizes that all those involved in Affinity Medical Center take great care to protect the vital and necessary interests of the citizens of Massillon and Western Stark County, and the City of Massillon's interest in the vital and necessary continuation of the services provided by Affinity Medical Center in their community.